

Members

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## SELECT JOINT COMMISSION ON MEDICAID OVERSIGHT

*Legislative Services Agency*  
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LSA Staff:

Casey Kline, Attorney for the Commission  
Carrie Cloud, Attorney for the Commission  
Al Gossard, Fiscal Analyst for the Commission

Authority: IC 2-5-26

Meeting Date: August 09, 2001  
Meeting Time: 10:00 A.M.  
Meeting Place: State House, 200 W. Washington St., Senate Chambers  
Meeting City: Indianapolis, Indiana  
Meeting Number: 1

### MEETING AGENDA

- (1) Call to Order
- (2) Update from EDS-  
May Rifka  
Executive Director for the Medicaid contract  
EDS
- (3) Discussion of proposed Medicaid rule changes-  
Kathy Gifford  
Assistant Secretary  
Office of Medicaid Policy and Planning  
  
Tom Wilson  
Chairman  
Drug Utilization Review Board
- (4) Discussion of Medicaid budget status-  
Kathy Gifford  
Assistant Secretary  
Office of Medicaid Policy and Planning
- (5) Committee Discussion
- (6) Other Business (select next meeting date)
- (7) Adjournment

August 6, 2001